



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council

September 17, 2024

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL CHAMBERS COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Russ Jehl
Council Vice President

Secretary of the Committee Session of the
Common Council

Lana Keesling
City Clerk

Legal Advisor to Members of the
Common Council

Joseph G. Bonahoom
Council Attorney

BENDER		BOOKER		CHAMBERS	
ENSLEY		FREISTROFFER		HARTMAN	
JEHL		MYERS		PADDOCK	

ORDER OF THE AGENDA

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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Nathan Hartman, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-24-09-02

An Ordinance approving fiscal year 2023 Safe Streets and Roads for All Grant Program between the U.S. Department of Transportation Federal Highway Administration and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a grant of \$5,646,400.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

S-24-09-03

An Ordinance approving Construction Contract – 2024 Asphalt Crack Sealing - Work Order #0895A – between Asphalt Authority, LLC and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total sum unit price of \$77,700.00 with a not to exceed \$275,000.00 total cost

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-24-09-08

An Ordinance approving Amendment No. 1 to Professional Services Agreement for the Three Rivers Protection & Overflow Reduction Tunnel Deep Dewatering Pump Station Package Designer Services – between Black & Veatch Corporation and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total amount not-to-exceed \$2,863,870.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

S-24-09-09

An Ordinance approving Construction Contract – Ardmore Avenue & Airport Expressway Phase III Stormwater Improvements - Work Order #83794 – between Fleming Excavating, Inc. and the City of Fort Wayne, Indiana, by and through its Board of Public Works

Involving a total cost of \$3,023,388.15

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

FINANCE COMMITTEE

Martin Bender, Chair

Rohli Booker, Co-Chair

All Council Members

Action

S-24-09-01

An Ordinance approving the awarding of Quest #8169529 – 2024 Street & Park Tree Planting Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks & Recreation Department

Involving a total cost of \$271,090.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

S-24-09-05

An Ordinance approving the increase for Purchase Order #24803006 – purchase of OEM parts for International Trucks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Fleet Department

Involving a total cost of \$80,000.00, raising the purchase order cost to \$180,000.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

S-24-09-06

An Ordinance approving the increase for Purchase Order #24803032 for auto body repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bob Thomas Ford for the Fleet Department

Involving a total cost of \$40,000.00, raising the purchase order cost to \$115,000.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

Finance Committee Continued

Action

S-24-09-07

An Ordinance approving the increase for Purchase Order #24803022 for auto body repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fox & Fox Frame Service for the Fleet Department

Involving a total cost of \$40,000.00, raising the purchase order cost to \$115,000.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

S-24-09-10

An Ordinance to approve change order #001 to Software Implementation Services Agreement between N. Harris Computer Corporation (through its Advanced Utility Systems Division) and City of Fort Wayne, Indiana

Involving a total Change Order #001 cost of \$171,715.00

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -

REGULATIONS COMMITTEE

Scott Myers, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

R-24-07-22 Held from August 13, 2024

A Resolution creating a task force to investigate and recommend best practices and long-term sustainable medical services through EMS care in Allen County, Indiana, including Fort Wayne

Councilmembers' Votes					Total Y -
BENDER	BOOKER	CHAMBERS	ENSLEY	FREISTROFFER	Total N -
HARTMAN	JEHL	MYERS	PADDOCK		Total A -
